

Criminal Case Cover Sheet – U.S. District Court**Place of Offense:**City: MiddletonCounty/Parrish: Dane**Related Case Information:**Superseding Same Defendant Magistrate Judge Case Number Search Warrant Case Number 24-mj-62R 20 / R40 from District of

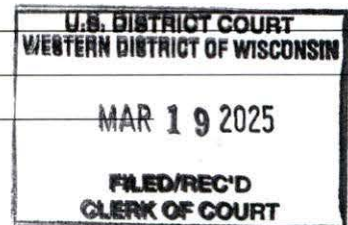
This case was opened after USAO# 2024R000061

Yes

25 CR 030 WMCDocket Number New Defendant **Defendant information:**Matter to be Sealed ☒

Yes

No

Def. Name: Luis AbreuAlias Name: City/State: Year of Birth: 1974Last 4 digits of SSN 2438Sex: MaleRace: **U.S. Attorney Information:**AUSA: JULIE S. PFLUGERBar #: Interpreter: ☒ No

Yes

List language and/or dialect: **Location Status:**Arrest Date: Already in Federal Custody as of: in Already in State Custody On Pretrial Release **U.S.C. Citations:**Total # of Counts: 15☐ Petty☐ Misdemeanor☐ Class A☐ Class B☐ Class C☒ Felony

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Counts(s)</u> |
|-------|-----------------------------|---------------------------------------|-----------------------------|
| Set 1 | 18 U.S.C. § 1594(b) | Conspiracy to Commit Forced Labor | 1 |
| Set 2 | 18 USC § 1589 | Forced Labor | 2 - 8 |
| Set 3 | 8 U.S.C. § 1324 | Alien Harboring | 9 - 15 |
| Set 4 | <u> </u> | <u> </u> | <u> </u> |
| Set 5 | <u> </u> | <u> </u> | <u> </u> |
| Set 6 | <u> </u> | <u> </u> | <u> </u> |

Date: March 19, 2025Signature of AUSA /s/ JULIE S. PFLUGER